



EXECUTIVE COMMITTEE MEETING Sept. 12 , 2024

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS 720 EAST PETE ROSE
WAY, SUITE 420 CINCINNATI, OHIO 45202**

WEBSITE: WWW.OKI.ORG

E-MAIL: lpatt@oki.org

ITEM #1B:

**Approval of June 13, 2024 Board of
Directors Meeting Minutes**

(Motion to approve and/or amend minutes)

Board of Director's Meeting Minutes
Ohio-Kentucky-Indiana Regional Council of Governments
June 13, 2024 – 10:30 a.m.

Attendance record for OKI board members along with guests and staff follow the minutes.

Item #1A – Administrative – President's Report

President Gary Moore called the meeting to order at 10:32 a.m., he reminded members this is a Board of Director's meeting. He asked members to state their name clearly or raise their name placard when making a motion or second. The Pledge of Allegiance was led by Councilmember Mark Jeffreys. President Moore welcomed Councilmember Brad Lamoreaux representing the city of Lebanon, Ohio to the Board of Directors.

President Moore requested a motion to concur with the ICC FY 2025 appointments (a memo was distributed via Constant Contact email with meeting materials to all members). A motion was provided by Councilmember Mark Jeffreys with a second from Mr. Karl Schultz, Resident Member; motion passed.

President Moore requested a motion to cancel the July 11, 2024 executive committee meeting. A motion was provided by Trustee Ann Becker with a second from Commissioner David Painter; motion passed.

Item #1B - Approval of the May 9, 2024 Meeting Minutes

President Moore requested approval of the May 9, 2024 Executive Committee meeting minutes as distributed. Commissioner T.C. Rogers provided a motion with a second from Trustee Shannon Hartkemeyer; motion passed.

Item #1C - CEO's Report

Mr. Mark Policinski provided an update on a proposed amendment that could appear on the November ballot in Hamilton County. The proposed amendment is initiated by a group from Northern Kentucky, and it relates to the voting process of the OKI Board of Directors. The proposed amendment language prohibits the City of Cincinnati being a member of an MPO that does not have proportional voting by population. He stated this is a misinformation campaign based on two points.

1. The Northern Kentucky group says the City of Cincinnati is not getting its fair share of Ohio's dollars for projects.

Fact: The city of Cincinnati is 18% of the Ohio population and from 2010-2028, the city will receive about 31% of Ohio funds.

2. The OKI Board of Directors does not approve the projects that the City of Cincinnati really wants.

Fact: Every project that the OKI BOD approves emanates from a jurisdiction. Mr. Policinski stated OKI has never dictated to any jurisdiction which projects are to be built. He also noted that all proposed projects go through OKI's prioritization process, a scoring process which is considered a best practice from FHWA. Councilmember Jeffreys added the City of Cincinnati is not requesting this amendment and it is a problem in search of a solution. He shared that he has requested an official factual report from the city administration by month's end. He believes it is detrimental to the city and would not support the proposed amendment.

Next, Mr. Policinski shared that OKI recently received an *Award of Distinction* from the Communicator Awards in the category of government website design. He recognized OKI staff member, Ms. Suzanne Parkey for her dedicated leadership in rebuilding the website in which the initial phases and content were

done in-house for cost-savings. He thanked those board members, ICC and staff who provided input for the oki.org redesign, which was launched in late 2023. He also shared that the website has received accolades from local and regional agencies, such as FHWA-KY, which said this should be the model website for all MPOs.

Mr. Policinski announced every four years, OKI is required to update our Coordinated Plan. The Plan is critical as it identifies special transportation needs as well as gaps for seniors and individuals with disabilities; and how OKI can address those needs and gaps. As part of this update, there is a survey for those who use these services along with the general public until August 16. A flyer was distributed to all that has a QR code to the survey. He asked BOD members to help spread the word about the survey. OKI staff members Summer Jones and Brett Porter are available to assist or if a member has questions.



Mr. Policinski concluded with the announcement that Ms. Florence Parker, after 19 years of remarkable service, is retiring. Ms. Parker was a public involvement specialist for OKI for nearly two decades, leading OKI's efforts in reaching and connecting with the public. He explained that due to so many rules and regulations dictated by the feds, public outreach is a very sensitive area and there never once was a complaint about how OKI managed such. Mr. Policinski said through her dedication and perseverance, she helped steer and build our Environmental Justice program and committee. Additionally, Ms. Parker was critical in implementing the public outreach plan related to the MLK Interchange project, which included over 130 meetings with communities within and surrounding the project's footprint before and during the project. He said she will be greatly missed. *Note** Ms. Parker is transitioning into a part-time role with OKI.

Item #1D – Finance Officer's Report

Director of Finance, Ms. Katie Hannum, stated copies of the Finance Officer's Report were distributed to members in advance with a printed copy at their seats. Ms. Hannum reported the Council's financing activities, as of August 7, 2024, OKI had:

\$631,201 in the PNC Bank Commercial Checking Account
\$24,722 in the PNC HAS/FSA Checking Account
\$879,870 in the STAR Ohio Money Market Mutual Fund Account

Ms. Hannum reported there has been no recent activity on OKI's line of credit, and there is no outstanding balance at report date. She further reported on Balance Sheet, Revenue and Expense information.

President Moore requested a motion to approve the financial report. Mr. Tony Simms Howell, Resident Member provided a motion with a second from Judge Executive Kris Knochelmann; motion passed.

Item #2 – Resolution Authorizing Adoption of the Council Fiscal Year 2025 Operating and Capital Budgets

Finance Director Hannum stated she was presenting FY2025 operating and capital budget for each cost category. She explained the significant variances between FY24 forecast as compared to the FY24 budget. Additionally, she highlighted differences in the overall forecast as compared to the new FY25 budget. She stated overall FY24 forecasted expenditures are 15% under the original budgeted expenditures and FY25 is 28% less than FY24 budget and 15% less than the FY24 forecast. She then summarized the various expense and revenue categories. She concluded by stating this is the 26th budget year where the per capita is at \$.33 per county contributions.

President Moore commented that the report was very concise and acknowledged the countless hours it took to prepare it, including time and input from budget committee members. He requested a motion to approve the budget as presented for OKI Resolution 2024-18. A motion was provided by Councilmember Susan Vaughn with a second from Mr. Roger Kerlin, Resident Member; motion passed.

Item #3 – Resolution for Authorization to Enter into a Contract for Human Resources Services for the Council

Finance Director Hannum shared that OKI has contracted with HR Elements to provide professional human resources in the areas of benefits, recruiting, onboarding, training, policy review and other HR tasks that may arise. She noted the success and cost effectiveness with HR Elements in the past few years is compelling to engage in another contract with them. OKI Resolution 2024-19 authorizes the executive director to execute a contract for FY2025 with HR Elements at a cost not to exceed \$113,000. President Moore requested a motion to approve which was provided by Commissioner David Painter, with a second from Trustee Mary Makely Wolff; motion passed.

Item #4 – Adoption of the OKI 2050 Metropolitan Plan

Deputy Executive Director Bob Koehler provided the final presentation for the OKI 2050 Metropolitan Transportation Plan (MTP or the Plan) update as there were subsequent presentations at past meetings. During his remarks, Mr. Koehler provided a summary of recommendations and highlighted the impacts of those recommendations on travel within the OKI region. He noted that change depends on a variety of factors, but the most constant stimuli is how technology affects how we move about the region.

He said the update explores the impacts of many factors and delivers a fiscally and air quality constrained plan that meets all federal requirements and fulfills OKI's metropolitan planning process. He commented that the MTP represents an effective and vibrant blend of programs and projects for the region. Additionally, there are certain federal requirements the Plan must meet to make the region eligible for federal transportation funds.

- The Plan is required to be updated every four years. The regulations do permit the plan to be amended as local conditions, needs or priorities change.
- The Plan must be multimodal and address the 11 planning factors.
- This Plan is an update of the *OKI 2050 Regional Transportation Plan*, which the BOD adopted June 11, 2020. The federal planning factors that must be considered in the development of a Plan were used as the goals for this 2050 Plan.

The OKI 2050 MTP contains more than 250 projects including the traditional elements of pedestrian, bike, freight, transit, roadway, and bridges. The list of projects can be viewed in tabular or map form in the Recommendations Section. Mr. Koehler noted the list is a result of the many contributions from OKI communities and performance-based planning approaches undertaken by staff.

He also shared that there are some additional elements in this Plan that are less traditional including bus rapid transit (BRT), and Transportation System Management & Operation (TSMO). TSMO is recommended in high volume corridors that are expected to experience extreme congestion. Potential improvements may be use of freeway shoulders during peak hours, ramp metering or adaptive signals. The use of technologies involving fiber optic, 5G, dedicated short range communication and technologies yet to be developed are recommended to facilitate communication between infrastructure and vehicles. This new infrastructure will be the technological bridge to the future that will support connected and autonomous vehicles

Mr. Koehler concluded in thanking the OKI BOD and ICC for their continued support and the entire OKI staff for their contributions to the development of the Plan.

President Moore requested a motion to approve OKI Resolution 2024-20, which was provided by Mr. Hank Menninger, Resident Member with a second from Mr. Karl Schultz, Resident Member; motion carried.

Item #5 – Resolution Authorizing Retaining 4BIS.com as Managed Service Provider for Information Technology Infrastructure and End-User Systems Assistance

OKI staff, Mr. David Shuey stated OKI utilizes the services of a managed service provider to maintain and secure OKI's computer network. The agreement includes all aspects of IT management, including help desk support and on-going security monitoring of the OKI network. Due to the cost-effectiveness, OKI Resolution 2024-21 authorizes the executive director to execute a contract with 4BIS.com to not exceed \$110,100. President Moore requested a motion for Resolution 2024-21. Judge Executive Knochelmann provided a motion and a second came from Trustee Shannon Hartkemeyer; motion carried.

Item #6 – Resolution Authorizing a Service Agreement with Altafiber to Provide Telecommunications Services

Mr. David Shuey stated OKI contracts with Altafiber for telecommunication services including internet connectivity and a hosted IP phone system. He noted the current contract expires at the end of June 2024. OKI Resolution 2024-22 will extend the contract for three years at a cost not to exceed \$67,000. President Moore requested a motion to approve Resolution 2024-22. Trustee Jonathan Sams provided the motion with a second from Mr. Karl Schultz, Resident Member; motion carried.

Item #7 – Resolution Authorizing a Purchase of Equipment for the Ohio River Bridge Count Station Program

OKI staff, Mr. Jersson Pachar noted OKI currently owns and operates radar traffic data collection units at the seven Ohio River bridges in the OKI region. He stated one of the count station's radars consistently experiences seasonal power issues. OKI Resolution 2024-23 will allow OKI to purchase two video-based traffic counters to replace existing radar-based counters at the 1-275 Combs-Hehl Bridge not to exceed \$43,000. The purchase will include a comprehensive warranty for a five-year period beginning June 2024. President Moore requested a motion to approve OKI Resolution 2024-23, which was provided by Commissioner T.C. Rogers with a second from Councilmember Floyd Croucher; motion carried.

Item #8 - Intermodal Coordinating Committee Report

OKI staff, Mr. Andy Reser provided a brief update on the ICC meeting held on June 11, 2024. He shared the committee approved a TIP administrative modification and recommended the FY25 ICC membership

list memo to the board of directors. He mentioned three resolutions were recommended to the BOD for approval.

1. Adoption of 2040 Plan
2. Purchase of equipment for Ohio River bridge count program
3. Amendment #9 for FY2024-2027 TIP

Additionally, he stated applications for this year's federal capital funds were due June 7 with funding for five categories available. The following chart was shared with members.

2024 Prioritization Applications Received

| Type of Fund | Funding Available | # of Applications Received | Amount Requested |
|--------------|-------------------|----------------------------|------------------|
| Ohio CRP | \$13 m | 40 | \$11,129,086 |
| Ohio STBG | \$29 m | 18 | \$73,787,934 |
| Ohio TA | \$3.6 m | 5 | \$4,666,144 |
| Kentucky SNK | \$7 m | 13 | \$19,498,276 |
| Kentucky TA | \$2.5 m | 7 | \$4,568,033 |

He said OKI staff will review all applications during the summer and the Environmental Justice Committee will also meet to review and score the projects. The ICC will review scored projects at their September meeting and the recommended projects will be presented for BOD approval at the October meeting. In closing, Mr. Reser shared that OKI will host DriveOhio on June 17 for a meeting and EV showcase in the west parking lot (outside of the Sawyer Point Building), all members are invited.

Item #9 – Amendment #9 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program

Mr. Andy Reser stated that Resolution 2024-24 is Amendment #9 to the FY24-27 Transportation Improvement Program (TIP). It includes five projects that were recently awarded federal discretionary funds.

1. City of Hamilton awarded a Safe Streets for All Demonstration Grant for a road diet and buffered bike lane along Knightsbridge Drive
2. Three Safe Streets for All Planning Grants were awarded to: Springdale, Lebanon, and the Northern Kentucky Area Development District
3. City of Cincinnati was awarded over \$10million under the PROTECT program to provide construction remedies at 10 roadway and utility locations prone to landslides and retaining wall failures
4. & 5. Transit - two projects were added to the Cincinnati Streetcar
 - 1.) Planning funds for real-time arrival integration
 - 2.) Capital funding for rail preventative maintenance

President Moore requested a motion to approve OKI Resolution 2024-24. A motion was provided by Trustee Mary Makely Wolff with a second from Mr. Craig Beckly, Resident Member; motion passed.

Item #10 – Other Business

OKI staff, Ms. Robyn Bancroft shared that ODOT is creating a new Ohio Maritime Plan, and they are seeking input in the form of a survey. She noted she is on the steering committee and encouraged input from all members, not just communities near the Ohio River. A flyer with a QR code for a survey is available at the back table.



www.transportation.ohio.gov/programs/ohio-maritime-plan

Item #11 - Adjournment

President Moore requested a motion to adjourn, which was provided by Commissioner David Painter with a second from Councilmember Mark Jeffreys; motion carried.
End of meeting 11:48a.m.

Submitted by Lorrie Platt

2024 Attendance

Y=Attended E=Excused R=Represented (Board meetings are Jan., April, June and Oct.; blue dates are Executive Committee mtgs)

*The January board meeting attendance reflects 2023 members since 2024 board members are not voted upon until the end of the meeting.

2024 Board members are noted as guests at the January meeting.

Executive Committee members (in blue) are permitted an Alternate; board-only members do not have alternates per Articles of Agreement.

| Jurisdiction/Organization | First Name | Last Name | Exec. Comm. Alternate | Jan. 11 - Board | Feb. 8 - E.C. | Mar. 14 - E.C. | Apr. 11 - Board | May 9 - E.C. | June 13 - Board | Sept. 12 - E.C. | Oct. 10 - Board | Nov. 14 - E.C. |
|---|-------------|-------------|-----------------------|-----------------|---------------|----------------|-----------------|--------------|-----------------|-----------------|-----------------|----------------|
| Alexandria, KY | TBA | | | | | | | | | | | |
| Anderson Township | Josh | Gerth | Lexi Lausten | Y | E | Y | Y | Y | E | | | |
| Bellevue, KY | Charlie | Cleves | | Y | Y | E | Y | Y | Y | | | |
| Blue Ash, OH | Brian | Gath | | Y | Y | Y | Y | | E | | | |
| Boone County Fiscal Court | Cathy | Flaig | | Y | | Y | Y | E | | | | |
| Boone County Fiscal Court | Gary W. | Moore | Matthew Webster | Y | Y | Y | E | E | Y | | | |
| Boone Co. Planning Commission | Randy | Bessler | | Y | E | Y | Y | Y | E | | | |
| Butler Co. Assoc. of Township Trustees & Clerks | Shannon | Hartkemeyer | Norma Pennock | Y | E | Y | Y | Y | Y | | | |
| Butler County Board of Commissioners | T.C. | Rogers | David Fehr | Y | Y | Y | Y | Y | Y | | | |
| Butler County Planning Commission | David C. | Fehr | | | | | | | | | | |
| Butler County RTA | Christopher | Lawson | Matthew Dutkevicz | | Y | Y | R | | Y | | | |
| Campbell County Fiscal Court | Brian | Painter | Tom Lampe | Y | | | | | Y | | | |
| Campbell County Fiscal Court | Steve | Pendery | Matt Elberfeld | E | Y | Y | E | Y | E | | | |
| Campbell County Planning & Zoning Commission | Sharon | Haynes | | E | Y | | Y | | E | | | |
| Cheviot, OH | TBA | | | | | | | | | | | |
| Cincinnati, OH | Mark | Jeffreys | John Brazina | Y | Y | Y | Y | Y | Y | | | |
| City of Cincinnati Planning Commission | Emily | Ahouse | | Y | Y | Y | Y | E | Y | | | |
| City of Fairfield Planning Commission | Greg | Kathman | | E | Y | Y | Y | | Y | | | |

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|--|-------------|--------------|-----------------------|-----------------|---------------|----------------|-----------------|--------------|-----------------|-----------------|-----------------|----------------|--|
| | | | | Jan. 11 - Board | Feb. 8 - E.C. | Mar. 14 - E.C. | Apr. 11 - Board | May 9 - E.C. | June 13 - Board | Sept. 12 - E.C. | Oct. 10 - Board | Nov. 14 - E.C. | |
| Ft. Thomas, KY | Ben | Pendery | | Y | | | E | | E | | | | |
| Ft. Wright, KY | Dave | Hatter | | E | | | | | Y | | | | |
| Green Township | Tony | Rosiello | Adam Goetzman | Y | Y | Y | Y | Y | Y | | | | |
| Greendale, IN | Vince | Karsteter | | Y | | | | | | | | | |
| Hamilton Co. Board of Commisioners | Alicia | Reece | Denise Driehaus | Y | R | Y | R | R | | | | | |
| Hamilton County Regional Planning Commission | David | Okum | Steve Goodin | Y | Y | Y | Y | | Y | | | | |
| Hamilton County Township Association | Thomas | Weidman | | | | | | | | | | | |
| Hamilton, OH | Susan | Vaughn | Tim Naab | E | Y | Y | E | Y | Y | | | | |
| Harrison, OH | Doug | Abrams | | E | Y | Y | Y | Y | | | | | |
| Highland Heights, KY | TBA | | | | | | | | | | | | |
| Indepence, KY | Christopher | Reinersman | | E | E | | | E | | | | | |
| Indian Hill, OH | Pat | Stern | | Y | Y | | | | | | | | |
| Indiana Department of Transportation | Chris | Wahlman | Terry Summers | R | | | | | E/R | | | | |
| Kenton County Fiscal Court | Kris | Knochelmann | Spencer Stork | E | Y | Y | E | Y | Y | | | | |
| Kenton County Planning Commission | Gailen | Bridges | | Y | | | Y | | Y | | | | |
| Kentucky Transportation Cabinet | Robert | Yeager | Mike Bezold | Y | R | R | Y | Y | Y | | | | |
| Lawrenceburg, IN | Mark | Fette | Guinevere Banschbach | | Y | | | | | | | | |
| Lebanon, OH | Brad | Lamoreaux | effective June '24 | | | | | | Y | | | | |
| Liberty Township | Steve | Schramm | Tom Farrell | | | | | | | | | | |
| Loveland, OH | Ted | Phelps | | | | | Y | | | | | | |
| Madeira, OH | J. Douglas | Moorman | | Y | | | Y | | | | | | |
| Mason, OH | Joy | Bennett | | Y | | | Y | | | | | | |
| Miami Township | Mary | Makley Wolff | Steve Kelly | Y | E | Y | E | | Y | | | | |
| Middletown, OH | Elizabeth | Slamka | Paul Horn | Y | Y | Y | Y | Y | E/R | | | | |

| Jurisdiction/Organization | First Name | Last Name | Exec. Comm. Alternate | | | | | | | | | | |
|---|------------|-------------|-----------------------|-----------------|---------------|----------------|-----------------|--------------|-----------------|-----------------|-----------------|----------------|--|
| | | | | Jan. 11 - Board | Feb. 8 - E.C. | Mar. 14 - E.C. | Apr. 11 - Board | May 9 - E.C. | June 13 - Board | Sept. 12 - E.C. | Oct. 10 - Board | Nov. 14 - E.C. | |
| Milford, OH | Kim | Chamberland | | Y | Y | | | | Y | | | | |
| Monroe | Ben | Wagner | | E | E | E | Y | | | | | | |
| Montgomery, OH | Chris | Dobrozsi | | Y | E | E | Y | E | Y | | | | |
| Mt. Healthy, OH | Jennifer | Moody | | | | | | | | | | | |
| Newport, KY | Beth | Fennell | Brian Steffen | E | E | E | Y | Y | Y | | | | |
| North College Hill, OH | Mary | DeWald | | E | E | E | E | | | | | | |
| Norwood, OH | Susan | Hoover | | Y | E | Y | E | Y | Y | | | | |
| Ohio Department of Transportation | Tammy | Campbell | Scott Brown | R | Y | Y | R | R | Y | | | | |
| Oxford, OH | Michael | Smith | | E | E | | E | | Y | | | | |
| PDS of Kenton County | Sharmili | Reddy | Andy Videkovich | | | Y | E | Y | Y | | | | |
| Reading, OH | Robert | Boehner | | Y | E | | | | | | | | |
| Sharonville, OH | Glen | Lovitt | | Y | Y | R | R | | | | | | |
| SORTA (Southwest Ohio Regional Transit Authority) | Darryl | Haley | Khaled Shammout | Y | R | Y | | Y | E | | | | |
| South Lebanon, OH | Linda | Allen | Jenny Haddix (guest) | | | | | | R | | | | |
| Springdale, OH | Jeffrey | Anderson | | Y | Y | | Y | Y | Y | | | | |
| TANK (Transit Authority of Northern KY) | Gina | Douthat | TBA | Y | Y | Y | Y | Y | Y | | | | |
| Taylor Mill, KY | Dan | Bell | | E | E | | | | Y | | | | |
| Trenton, OH | Floyd | Croucher | | Y | Y | Y | Y | Y | Y | | | | |
| Union, KY | Larry | Solomon | | Y | | Y | | | | | | | |
| Union Township | Michael | Logue | Cory Wright | E | E | Y | E | E | E | | | | |
| Villa Hills, KY | Seth | Thompson | | Y | Y | Y | E | Y | Y | | | | |
| Warren Co. Assoc. of Twnshp. Trustees & Clerks | Jonathan | Sams | Jeff Wright | Y | E | Y | Y | Y | Y | | | | |
| Warren County Board of Commissioners | Tom | Grossman | | | | | | | | | | | |
| Warren County Board of Commissioners | David G. | Young | Martin Russell | E | | | | | | | | | |

| Jurisdiction/Organization | First Name | Last Name | Exec. Comm. Alternate | | | | | | | | | | |
|---|-----------------|----------------|-----------------------|-----------------|---------------|----------------|-----------------|--------------|-----------------|-----------------|-----------------|----------------|--|
| | | | | Jan. 11 - Board | Feb. 8 - E.C. | Mar. 14 - E.C. | Apr. 11 - Board | May 9 - E.C. | June 13 - Board | Sept. 12 - E.C. | Oct. 10 - Board | Nov. 14 - E.C. | |
| Warren County Engineer | Neil | Tunison | | E | | | | | | | | | |
| Warren County Regional Planning Commission | Ryan | Cook | Cameron Goschinski | Y | Y | R | | | Y | | | | |
| West Chester Township | Ann | Becker | Arun Hindupur | E | Y | | Y | | Y | | | | |
| Wyoming, OH | Dan | Driehaus | Jodi Woffington | E | Y | | | Y | E/R | | | | |
| Resident Members (20) | | | | | | | | | | | | | |
| Resident member | Craig | Beckley | | Y | | | Y | | Y | | | | |
| Resident member, The Port | Laura N. | Brunner | | E | E | E | E | E | E | | | | |
| Resident member | Jeff | Earlywine | | Y | Y | | E | Y | Y | | | | |
| Resident member, Boone County Engineer | Rob | Franxman | | | Y | | | | Y | | | | |
| Resident member, Warren County Board of Commissioners | Shannon | Jones | | | | | | | | | | | |
| Resident member | Liz | Keating | | E | Y | Y | | | Y | | | | |
| Resident member | Roger | Kerlin | Chris Reinersman | Y | Y | Y | Y | Y | Y | | | | |
| Resident member, Dearborn County Chamber of Commerce | Eric | Kranz | | E | | | | | | | | | |
| Resident member | Larry | Maxey | | Y | Y | Y | E | Y | Y | | | | |
| Resident member | Henry (Hank) E. | Menninger, Jr. | | Y | Y | Y | E | Y | Y | | | | |
| Resident member, Cincinnati USA Regional Chamber | Pete | Metz | | | Y | | | Y | | | | | |
| Resident member | Pamela E. | Mullins | | Y | Y | | | | | | | | |
| Resident member | Kenneth | Reed | | Y | Y | Y | Y | Y | E | | | | |
| Resident member | Sal | Santoro | | Y | E | E | Y | | Y | | | | |
| Resident member | Karl B. | Schultz | Joe Braun | Y | Y | Y | R | Y | Y | | | | |
| Resident member, Ohio Commission on Hispanic/Latino Affairs | V. Anthonty | Simms-Howell | Michael Florez | Y | Y | Y | Y | Y | Y | | | | |
| Resident member, Kenton Co. Public Works | Spencer | Stork | | | Y | Y | E | Y | Y | | | | |

[illegible]

Guests

Terry Summers, INDOT
Lauren O'Brien, CTC Consultants
Brandon Seiter, KCPW
Jeff Wallace, Woolpert
Julie Smith-Morrow, Newport
Hayes Santa, WCRPC
Maggie Hostein, Woolper
Elaine Zeinner, Boone Co.
Dan Pozniak, DSD Advisors
Jerry Haddix, South Lebanon
Chris Harding, Hamilton Co.
Jill Cole, Blue Ash
Jeff Wright, Warren Co. Assoc. of Township Trustees & Clerks

OKI Staff

Lorrie Platt
David Shuey
Summer Jones
Regina Fields
Suzanne Parkey
Jenny Newcomb
Travis Miller
Elizabeth Niese
Katie Hannum
Bhavya Pant
Margaret Minzner
Florence Parker
Brett Porter
Jersson Pachar
Robyn Bancroft

ITEM #2:

**FY 2024 OKI Transportation Planning
Year End Performance and Expenditure
Report**

RESOLUTION OKI 2024-25

ITEM #2: **FY 2024 TRANSPORTATION PLANNING YEAR END PERFORMANCE AND EXPENDITURE REPORT**

DESCRIPTION: The OKI FY 2024 Transportation Planning Year End Performance and Expenditure Report lists staff activity and expenditures during the past year on work elements in the OKI FY 2024 Unified Planning Work Program (UPWP).

BACKGROUND: Every year, OKI is required to submit a progress report covering each work element funded by the Federal Highway Administration or the Federal Transit Administration, as described in the agency's UPWP for that year. At the end of the fiscal year, a final report must be presented to the OKI Executive Committee for their acceptance. This process ensures that the OKI Executive Committee is aware of the progress made, funds expended, and products delivered by OKI.

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-25

EXHIBITS: Resolution (OKI 2024-25) Concerning Acceptance of the OKI FY 2024 Transportation Planning Performance and Expenditure Report.

OKI FY 2024 Transportation Planning Year End Performance and Expenditure Report

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING ACCEPTANCE OF THE
FY 2024 TRANSPORTATION PLANNING
YEAR END PERFORMANCE AND EXPENDITURE REPORT

WHEREAS, the Federal Highway Administration, the Federal Transit Administration, the State of Ohio, the Commonwealth of Kentucky, and the State of Indiana provide transportation funding to OKI; and

WHEREAS a program of transportation planning work elements using this funding is contained in the OKI FY 2024 Unified Planning Work Program: and

WHEREAS, the FY 2024 Transportation Planning Year End Performance and Expenditure Report describes the progress made, the funds expended, and the products delivered for each of these work elements: Now, therefore,

BE IT RESOLVED; that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of September 12, 2024, accepts the FY 2024 Transportation Planning Year End Performance and Expenditure Report.

GARY W. MOORE, PRESIDENT

9/12/24
rwk

ITEM #3:

**Adoption of OKI CMAQ Mid Performance
Plan for the States of Ohio, Kentucky and
Indiana**

RESOLUTION OKI 2024-26

ITEM #3: **ADOPTION OF THE OKI CONGESTION MITIGATION AND AIR QUALITY (CMAQ) MID PERFORMANCE PLAN**

DESCRIPTION: The attached exhibit, in resolution form, describes the specific action proposed.

BACKGROUND: The current federal transportation law, the Fixing America's Surface Transportation (FAST) Act, was enacted in December 2015. The FAST Act continues MAP-21 provisions on using performance-based approaches in transportation planning. States and MPOs must establish transportation performance measures and targets for certain goal areas, including safety, infrastructure condition, and congestion and system performance.

OKI is responsible for preparing a CMAQ Mid Performance Plan to address specific transportation congestion and system performance measures and targets. This Plan is an element of the Ohio Department of Transportation, Kentucky Transportation Cabinet, and Indiana Department of Transportation statewide CMAQ Performance reports for the mid-performance period. The performance plan addresses the progress of two and four-year congestion performance measures and targets during the mid-performance period, for three areas: annual peak hours of excessive delay per capita (PHED), percent of non-single occupancy vehicle (Non-SOV) urbanized area travel, and emissions (NOx and VOC) reductions from CMAQ projects.

AUTHORITY: 23 CFR, §490.107(c).

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-26

EXHIBIT: Resolution (OKI 2024-26) Concerning Adoption of the Congestion Mitigation and Air Quality (CMAQ) Mid Performance Plan.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSADOPTION OF THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) MID PERFORMANCE PLAN FOR
THE STATES OF OHIO, KENTUCKY AND INDIANA

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, Congress passed the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome based program for transportation decisions; and

WHEREAS, a national goal has been established to achieve reduced traffic congestion and associated emissions on the National Highway System (NHS); and

WHEREAS, the Congestion Performance Management Measures regulations support the CMAQ Mid Performance Plan, and require State DOTs and MPOs to assess the progress of two and four-year Congestion Performance Measures and Targets during the mid-performance period, for three areas: annual peak hours of excessive delay per capita (PHED), percent of non-single occupancy vehicle (Non-SOV) urbanized area travel, and emissions (NOx, VOC) reductions from CMAQ projects; and

WHEREAS, MPOs are required to submit to State DOTs, a CMAQ Mid Performance Plan, that is included in each State's Mid-Performance Period Progress Report; and

WHEREAS, ODOT, KYTC and INDOT formally report their Congestion Performance Management Measures Targets to the Federal Highway Administration (FHWA) in their Mid-Performance Period Progress Report; and

WHEREAS, the two-year progress of the Congestion Performance Management Measures and their Targets adopted by the States and MPOs are included in the tables attached to this resolution; and

WHEREAS, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended adoption of the CMAQ Mid Performance Plan; now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on September 12, 2024 concur and support the adoption of the CMAQ Mid Performance Plan and by agreeing to plan and program projects so that they contribute toward accomplishment of each State's Congestion Performance Measure Targets.

GARY W. MOORE, PRESIDENT

9/12/24
BP

| Traffic Congestion Measures: Peak Hour Excessive Delay (PHED) | |
|---|----------------------------------|
| Measure | Metric (annual hours per person) |
| Baseline PHED | 7.1 |
| 2024 2-Year PHED Target | 9.0 |
| 2026 4-Year PHED Target | 9.0 |
| Actual 2-Year Statistics | |
| 2022 | 3.7 |
| 2023 | 4.6 |

| Traffic Congestion Measures: Non-Single Occupancy Vehicle (Non-SOV) Travel | |
|--|----------------------------------|
| Measure | Metric (% of total travel modes) |
| Baseline | 20.0% |
| 2-Year Target | 18.5% |
| 4-Year Target | 18.5% |
| Actual 2-Year Statistics | |
| 2021 | 21.40% |
| 2022 | 23.40% |

| On-Road Mobile Source Emissions | | | |
|---------------------------------|--------------------|--------------|--------------|
| Region | Measure | NOx (kg/day) | VOC (kg/day) |
| OKI Region | 2020-2023 Baseline | 13.47 | 6.63 |
| | 2024 2-Year Target | 17.51 | 8.62 |
| | 2026 4-Year Target | 40.40 | 19.90 |
| Actual 2-Year Statistics | | | |
| 2022 | Indiana | 0 | 0 |
| | Kentucky | 0 | 0 |
| | Ohio | 7.232 | 9.088 |
| 2023 | Indiana | 0 | 0 |
| | Kentucky | 0.031 | 0.169 |
| | Ohio | 6.315 | 8.281 |

ITEM #4:

**Resolution Authorizing a Contract
Extension with Consultant for
Developing a Greenhouse Gas Inventory
for the Cincinnati OH-KY-IN MSA**

RESOLUTION OKI 2024-27

| | |
|----------------------------|--|
| ITEM #4: | RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH CONSULTANT FOR DEVELOPING A GREENHOUSE GAS INVENTORY FOR THE CINCINNATI OH-KY-IN MSA |
| DESCRIPTION: | This resolution will extend the current contract with Unpredictable City, LLC providing expert support services to OKI staff to develop a greenhouse gas inventory to inform the regional climate action plan being developed by OKI and its partner agencies per the US Environmental Protection Agency (US EPA) Climate Pollution Reduction Grant Program. |
| BACKGROUND: | In December 2023, OKI entered into a contract with Unpredictable City, LLC to gather data and prepare a report of regional greenhouse gas emissions. This contract expired July 31, 2024 with a provision for up to two (2) additional one-year renewals. Unpredictable City, LLC delivered data used for the OKI Priority Climate Action Plan submitted to US EPA in March 2024 and has provided additional data that will inform the Comprehensive Climate Action Plan due to US EPA by July 2025. There is additional analysis and preparation of data to result in a planned online interface requiring continued support from Unpredictable City, LLC. As of August 1, 2024 over 21% of the budgeted amount for Unpredictable City remains available. |
| ACTION RECOMMENDED: | Approval of Resolution 2024-27 |
| EXHIBITS: | Resolution 2024-27 |

RESOLUTION

**OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**

**AUTHORIZING AN AMENDMENT TO CONTRACT WITH CONSULTANT
FOR DEVELOPING A GREENHOUSE GAS INVENTORY FOR THE CINCINNATI OH-KY-IN MSA**

WHEREAS, OKI requires professional assistance to perform the collection of greenhouse gas (GHG) emission data for the Cincinnati OH-KY-IN metropolitan statistical area (MSA) to inform a climate action plan being developed by OKI and its partner agencies per the US Environmental Protection Agency Climate Pollution Reduction Grant Program.

WHEREAS, OKI's Executive Committee at its' regular public meeting of November 9, 2023, authorized the Executive Director to execute a contract with the selected consultant for the Cincinnati OH-KY-IN MSA Greenhouse Gas Inventory in the amount not to exceed \$100,000.

WHEREAS, OKI's Executive Committee approved Resolution 2023-41 to engage professional services from November 13, 2023 until July 31, 2024.

WHEREAS, the selected consultant has satisfactorily delivered services requested and has expertise and capacity to provide additional services supporting the continued analysis and reporting of GHG emission data, and

WHEREAS, remaining funds are budgeted within the OKI award from the US EPA 66.046 Climate Pollution Reduction Grants, Clean Air Act: Sec. 137 per 2 CFR 200, 2 CFR 1500 and 40 CFR 33.

BE IT RESOLVED, that OKI's Executive Committee at its' regular public meeting of September 12, 2024, authorizes and directs the Executive Director to amend and extend the executed a contract with the selected firm for the Cincinnati OH-KY-IN MSA Greenhouse Gas Inventory to June 30,2025.

BE IT FURTHER RESOLVED, that the CEO is authorized to amend the agency budget and to take any other action necessary to fulfill the intent of this Resolution.

GARY W. MOORE, PRESIDENT

9/12/24
TJM

ITEM #5:

**Resolution Authorizing a Contract Renewal
with Consultant for Maintenance Services
of ORBCS**

RESOLUTION OKI 2024-28

| | |
|----------------------------|--|
| ITEM #5: | RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH CONSULTANT FOR MAINTENANCE SERVICES OF ORBCS |
| DESCRIPTION: | The purpose of this Resolution is to authorize the Executive Director to renew the contract with TEC for professional maintenance services of the Ohio River Bridge Count Stations (ORBCS). This project involves maintenance services not to exceed \$40,000. |
| BACKGROUND: | <p>Traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model. Traffic data is also required for corridor studies and engineering analyses. OKI currently owns and operates radar traffic data collection units at the seven Ohio River Bridges in the OKI region.</p> <p>In July 2023, OKI entered a contract with TEC for maintenance of the Ohio River Bridge Count Stations. This contract expired June 30, 2024 with a provision for up to two (2) additional one-year renewals. OKI seeks to retain professional services for maintenance, repair, and calibration services for the entire OKI traffic data collection system which consists of seven locations with fifteen units. The maintenance period to be from the time of contract renewal through June 30, 2025. The contract is scheduled to begin on September 13, 2024.</p> |
| ACTION RECOMMENDED: | Approval of Resolution 2024-28 |
| EXHIBITS: | Resolution 2024-28 |

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

AUTHORIZING A RENEWAL OF CONTRACT FOR PROFESSIONAL SERVICES
FOR OHIO RIVER BRIDGE COUNT STATION MAINTENANCE

WHEREAS, traffic data is a key element in the analysis of existing conditions and the validation of OKI's Travel Model as well as corridor studies and engineering analyses; and

WHEREAS, OKI partnered with the Kentucky Transportation Cabinet to install radar traffic data collection stations at the seven bridges in the OKI region over the Ohio River; and

WHEREAS, OKI has agreed to operate and maintain these data collection stations; and

WHEREAS, OKI's Board of Directors at its' regular public meeting of June 8, 2023, authorized the Executive Director to execute a contract with the selected consultant for professional maintenance services of the Ohio River Bridge Count Stations in the amount not to exceed \$40,000.

WHEREAS, OKI's Board of Directors approved Resolution 2023-26 to engage professional maintenance services from July, 2023 until June 30, 2024.

WHEREAS, the selected consultant has satisfactorily delivered the requested services and has the capacity to continue providing the maintenance services supporting the Ohio River Bridge Traffic Count Stations; and

WHEREAS, funds are included in the approved FY 2025 Unified Planning Work Programs for maintenance; and Now, therefore,

BE IT RESOLVED, that OKI's Executive Committee at its' regular public meeting of September 12, 2024, authorizes and directs the Executive Director to extend the executed contract with the selected consultant in an amount not to exceed \$40,000 to June 30, 2025.

GARY W. MOORE, PRESIDENT

09/12/24
Jp

ITEM #6:

**Resolution for Authorization to Enter into
a Contract with Consultant for
Professional Services for Traffic Data
Collection**

RESOLUTION OKI 2024-29

ITEM #6: **AUTHORIZATION TO ENTER INTO A CONTRACT WITH
CONSULTANT FOR PROFESSIONAL SERVICES FOR TRAFFIC DATA
COLLECTION**

DESCRIPTION: Approving OKI CEO to execute a contract with a consultant for Traffic Data Collection.

BACKGROUND: Traffic data is critical to OKI staff, OKI partner agencies, and practitioners in the region in various studies and programs. OKI conducts traffic data collection when the UPWP allows.

Traffic data collection to be conducted in Fiscal Year 2025 comprises two projects: (1) vehicle volume and classification counts on selected freeways and arterials; (2) pedestrian and bicycle counts at selected intersections and roadway segments.

The consultant (or a team) will be chosen through a quality-based selection process. Data collection is expected to begin on October 11, 2024.

AUTHORITY: The By-Laws permit the Council to engage the service of consultants to assist in accomplishing the objectives of the Council. This project is included in the approved FY 2025 Unified Planning Work Program and the OKI FY 2025 overall agency budget.

ACTION RECOMMENDED: Adoption of Resolution 2024-29

EXHIBIT: Resolution 2024-29

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES
FOR TRAFFIC DATA COLLECTION

WHEREAS, traffic data is critical to OKI staff, OKI partner agencies, and practitioners in the region in various studies and programs; and

WHEREAS, OKI conducts traffic data collection when the UPWP allows; and

WHEREAS, traffic data collection to be conducted in Fiscal Year 2025 comprises two projects: (1) vehicle volume and classification counts on selected freeways and arterials, and (2) pedestrian and bicycle counts at selected intersections and roadway segments.

WHEREAS, through a quality-based selection process, a consultant (or a team) will be chosen to conduct the traffic data collection project; and

WHEREAS, the project will start on October 11, 2024 and all data will be reviewed and delivered to OKI by June 30, 2025. Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of September 12, 2024 hereby authorizes and directs OKI CEO to execute a contract for traffic data collection with the selected consultant.

GARY W. MOORE, PRESIDENT

9/12/2024
HX

ITEM #8:

**Amendment #10 of the OKI Fiscal Years
2024-2027 Transportation Improvement
Plan**

RESOLUTION OKI 2024-30

ITEM #8: **AMENDMENT #10 OF THE OKI FISCAL YEARS 2024-2027
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION: The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND: OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to change, and because new projects are continually being developed, the TIP is periodically amended as needed.

The amendment reflected in the proposed resolution includes fifteen highway projects and six transit projects. Four highway projects are subject to air quality conformity requirements and OKI is relying on a previous regional emissions analysis to demonstrate conformity.

Prior to presentation to the Executive Committee, the proposed amendment is posted to the OKI website for at least 14 days and public comments are accepted. Staff presents the amendment to the Intermodal Coordinating Committee (ICC), the ICC considers the issue and makes a recommendation to the Executive Committee. Any public comments will be presented to the Executive Committee prior to scheduled action.

AUTHORITY: 23 CFR, §450.324.

FUNDING: The fiscally constrained items proposed for the amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for this project.

ACTION RECOMMENDED: Adoption of Resolution OKI 2024-30

EXHIBIT: Resolution (OKI 2024-30) Concerning Amendment #10 of the OKI Fiscal Years 2024-2027 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #10 OF THE
FISCAL YEARS 2024 – 2027 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects and phases listed in the resolution and recommend that they be amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendment is consistent with the *OKI 2050 Metropolitan Transportation Plan* as adopted on June 13, 2024 and the OKI Regional ITS Architecture adopted on September 8, 2022; and

WHEREAS, the Cincinnati ozone maintenance area consists of the Ohio counties of Butler, Clermont, Hamilton and Warren, the Kentucky counties of Boone, Campbell and Kenton, and a portion of the Indiana county of Dearborn; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 10 – Fiscal Years 2024-2027 Transportation Improvement Program* includes four projects subject to transportation conformity requirements and the projects have been previously analyzed, and the conformity determination is relying on a previous regional emissions, and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the amended OKI FY 2024-2027 TIP conforms with all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on September 12, 2024 hereby amends the Fiscal Years 2024 – 2027 Transportation Improvement Program as shown in the attached Amendment #10 project tables:

GARY W. MOORE, PRESIDENT

PROPOSED ACTIONS - TIP Amendment #10 September 12, 2024

| | | | Location | Description | AQ conformity Programmed costs | | | Sponsor | Award/ Let Date |
|--|--------|--|---|-------------|---|-----------|------------|-------------------|--------------------|
| TIP ID | MTP ID | Facility | Fund Type | Phase | FY 24 | FY 25 | FY 26 | FY 27 | FUTR |
| Ohio | | | | | | | | | |
| Butler County | | | | | | | | | |
| 109591 | 9629 | Great Miami River Trail - Monroe Section | Southern terminus at Monroe Bicentennial Commons Park and extends to the northern city limits | | 10' multi use path along Great Miami River | | Exempt | City of Monroe | FY24 |
| Delete project per sponsor request. Rescoping project. | | | OKI-TA | CO | 0 | 0 | 715,000 | 0 | 0 |
| | | | Local | CO | 0 | 0 | 1,564,070 | 0 | 0 |
| | | | Local | CE | 0 | 0 | 159,535 | 0 | 0 |
| 120771 | O/M | BUT North Hamilton Xing Ph1 | Intersection of West Elkton and NW Washington, intersection of West Elkton and North B Street | | Convert two intersections to roundabouts and add new sidewalk and multi-use path | | Exempt | Butler County TID | FY27 |
| Add Federal Discretionary funds for PE-Detailed Design | | | Federal Discretionary | PE-ENV | 0 | 562,500 | 0 | 0 | 0 |
| | | | Local | PE-ENV | 0 | 140,625 | 0 | 0 | 0 |
| | | | OKI-STBG | PE-RWS | 0 | 39,500 | 0 | 0 | 0 |
| | | | Local | PE-RWS | 0 | 10,500 | 0 | 0 | 0 |
| | | | Federal Discretionary | PE-DD | 0 | 0 | 62,500 | 0 | 0 |
| | | | Local | PE-DD | 0 | 0 | 15,625 | 0 | 0 |
| | | | OKI-STBG | RW | 0 | 0 | 1,461,500 | 0 | 0 |
| | | | Local | RW | 0 | 0 | 388,500 | 0 | 0 |
| | | | OKI-STBG | CO | 0 | 0 | 0 | 4,400,608 | 0 |
| | | | Local | CO | 0 | 0 | 0 | 1,559,709 | 0 |
| Hamilton County | | | | | | | | | |
| 120804 | 12050 | HAM IR 75/IR 275 Interchange | I 75 and I 275 Interchange and I 75 north to Union Centre Boulevard | | Evaluate interchange alternative improvements for the system-to-system interchange of IR-75 and IR-275. Alternatives should consider additional capacity from the interchange N. to Union Centre Blvd | | Non-exempt | ODOT | |
| Add Project | | | Major New | PE-ENV | 0 | 5,600,000 | 0 | 0 | 0 |
| | | | State | PE-ENV | 0 | 1,400,000 | 0 | 0 | 0 |
| | | | Uncommitted | PE-DD | 0 | 0 | 0 | 3,000,000 | 0 |
| | | | Uncommitted | CO | 0 | 0 | 0 | 0 | 61,000,000 |
| Kentucky | | | | | | | | | |
| Boone County | | | | | | | | | |
| 6-1087 | 4678 | KY 842 | Bridge over the NS RR on Richardson Rd. (KY 842), 0.14 miles east of US 25 near Independence | | Bridge Replacement | | Exempt | KYTC | FY27 |
| Modify funding. Revise construction from FY23 to FY27. | | | Federal | D | 0 | 0 | 0 | 372,000 | 0 |
| | | | State | D | 0 | 0 | 0 | 93,000 | 0 |
| | | | BRX | CO | 0 | 0 | 0 | 3,788,000 | 0 |
| | | | State | CO | 0 | 0 | 0 | 947,000 | 0 |
| 6-3218 | O/M | Weaver Road Sidewalks | From Tamarack Drive to Saddlebrook | | Install sidewalks along 2,100' along north and east side of Weaver Road | | Exempt | City of Florence | FY22 |
| Delete project per sponsor request. Completed with local funds. | | | OKI-TA | D-SF | 5,000 | 0 | 0 | 0 | 0 |
| | | | State | D-SF | 1,250 | 0 | 0 | 0 | 0 |
| | | | OKI-TA | CO | 245,000 | 0 | 0 | 0 | 0 |
| | | | Local | CO | 172,400 | 0 | 0 | 0 | 0 |

| TIP ID | MTP ID | Facility | Location | Description | AQ conformity Programmed costs | | | Sponsor | Award/ Let Date |
|---|--------|---|--|---|-----------------------------------|-----------|-----------|-----------|--------------------|
| | | | Fund Type | Phase | FY 24 | FY 25 | FY 26 | FY 27 | FUTR |
| 6-80.00 | 9912 | KY 14 @ I-75 | Interchange of I-75 and KY 14 in Walton | Reduce congestion and improve traffic mobility | | | Exempt | KYTC | UNSC |
| Add Project | | | NH | D | 0 | 2,400,000 | 0 | 0 | 0 |
| | | | NH | D | 0 | 600,000 | 0 | 0 | 0 |
| | | | NH | RW | 0 | 0 | 1,600,000 | 8,000,000 | 0 |
| | | | State | RW | 0 | 0 | 400,000 | 2,000,000 | 0 |
| | | | NH | UT | 0 | 0 | 0 | 0 | 1,200,000 |
| | | | State | UT | 0 | 0 | 0 | 0 | 300,000 |
| | | | Uncommitted | CO | 0 | 0 | 0 | 0 | 10,000,000 |
| 6-80001 | 9879 | KY 237 | Cardinal Cove and Graves Rd | Expansion of roundabouts along KY 237 at Cardinal Cove and Graves Road | | | Exempt | KYTC | UNSC |
| Modify funding amounts and revise timing of RW and UT phases. | | | STBG | RW | 0 | 0 | 800,000 | 1,200,000 | 0 |
| | | | State | RW | 0 | 0 | 200,000 | 300,000 | 0 |
| | | | STBG | UT | 0 | 0 | 0 | 1,120,000 | 0 |
| | | | State | UT | 0 | 0 | 0 | 280,000 | 0 |
| | | | Uncommitted | CO | 0 | 0 | 0 | 0 | 4,500,000 |
| 6-80100 | 4657 | KY 1017 (Turfway Rd) & KY 717 (Thoroughbred Blvd) | Turfway Rd and Thoroughbred Blvd | Convert Turfway Rd. and Thoroughbred Blvd. from 2-way to one way and modify I-71/I-75 access | | | Exempt | KYTC | FY30 |
| Move Design from FY23 to FY25. Move RW/UT/CO to post '27. | | | STBG | D | 0 | 2,000,000 | 0 | 0 | 0 |
| | | | State | D | 0 | 500,000 | 0 | 0 | 0 |
| | | | STBG | RW | 0 | 0 | 0 | 0 | 8,800,000 |
| | | | State | RW | 0 | 0 | 0 | 0 | 2,200,000 |
| | | | STBG | UT | 0 | 0 | 0 | 0 | 1,200,000 |
| | | | State | UT | 0 | 0 | 0 | 0 | 300,000 |
| | | | STBG | CO | 0 | 0 | 0 | 0 | 20,000,000 |
| | | | State | CO | 0 | 0 | 0 | 0 | 5,000,000 |
| 6-80304 | 11976 | Hicks Pike Reconstruction | KY 338 (Richwood Road) to US 42 | Reconstruct Hicks Pike and provide a multi-use path | | | Exempt | KYTC | |
| Add Project. Design only. | | | STBG | D | 0 | 3,968,000 | 0 | 0 | 0 |
| | | | State | D | 0 | 992,000 | 0 | 0 | 0 |
| 6-80352 | 12479 | I-75 @ KY 14/16 | I-75 (MP 171) South ramp to KY 14/16 Mary Grubbs Highway | Add additional exit lane and align lights to provide 2 left turn lanes and 1 right turn lane. Ramp only work. | | | Exempt | KYTC | FY25 |
| Add Project | | | SAF | CO | 0 | 1,350,000 | 0 | 0 | 0 |
| | | | State | CO | 0 | 150,000 | 0 | 0 | 0 |

Campbell County

| | | | | | | | | | |
|-------------|-------|-------|----------------------------|--|---|---------|------------|-----------|------------|
| 6-23 | 12016 | I 275 | I 275 at I 471 Interchange | Add lane on ramp from eastbound I 275 to northbound I 471 | | | Non-exempt | KYTC | FY29 |
| Add Project | | | NH | PL | 0 | 400,000 | 0 | 0 | 0 |
| | | | State | PL | 0 | 100,000 | 0 | 0 | 0 |
| | | | NH | D | 0 | 0 | 0 | 1,600,000 | 0 |
| | | | State | D | 0 | 0 | 0 | 400,000 | 0 |
| | | | Uncommitted | CO | 0 | 0 | 0 | 0 | 22,200,000 |
| 6-80314 | 12017 | US 27 | US 27 at KY 709 | Construct a southbound truck climbing lane on US 27 and a right turn lane on US 27 to KY 709 | | | Non-exempt | KYTC | FY28 |
| Add Project | | | STBG | D | 0 | 600,000 | 0 | 0 | 0 |
| | | | State | D | 0 | 150,000 | 0 | 0 | 0 |
| | | | STBG | RW | 0 | 0 | 0 | 1,200,000 | 0 |
| | | | State | RW | 0 | 0 | 0 | 300,000 | 0 |
| | | | STBG | UT | 0 | 0 | 0 | 600,000 | 0 |
| | | | State | UT | 0 | 0 | 0 | 150,000 | 0 |
| | | | Uncommitted | CO | 0 | 0 | 0 | 0 | 13,000,000 |

| | | | Location | Description | AQ conformity Programmed costs | | | Sponsor | Award/ Let Date |
|--|--------|---------------------------------------|---------------------------------------|--|-----------------------------------|------------------|-----------|-----------|--------------------|
| TIP ID | MTP ID | Facility | Fund Type | Phase | FY 24 | FY 25 | FY 26 | FY 27 | FUTR |
| Kenton County | | | | | | | | | |
| 6-3233 | O/M | Brightleaf and Narrows Road Sidewalks | Brightleaf Boulevard and Narrows Road | Sidewalk along Brightleaf Blvds from Lahinch Ln. to Narrows Rd., and along Narrows Rd. from Mesa Dr. to Brightleaf Blvd. | Exempt | City of Erlanger | | | FY24 |
| Delete project per sponsor request. High cost and not meeting community goals. | | | OKI-TAP | RW | 29,280 | 0 | 0 | 0 | 0 |
| | | | Local | RW | 7,320 | 0 | 0 | 0 | 0 |
| | | | OKI-TAP | UT | 12,000 | 0 | 0 | 0 | 0 |
| | | | Local | UT | 3,000 | 0 | 0 | 0 | 0 |
| | | | OKI-TAP | CO | 141,044 | 0 | 0 | 0 | 0 |
| | | | Local | CO | 35,260 | 0 | 0 | 0 | 0 |
| 6-80105 | 12085 | KY 2373 | US 25 to Riggs Road | Widen Kenton Lands Road from US 25 to Riggs Road. | Non-exempt | KYTC | | | FY29 |
| Add Project. Design only. | | | NH | D | 0 | 2,400,000 | 0 | 0 | 0 |
| | | | State | D | 0 | 600,000 | 0 | 0 | 0 |
| | | | Uncommitted | CO | 0 | 0 | 0 | 0 | 53,500,000 |
| 6-8951 | 9911 | US 25 | from MP 8.583 to 8.667 | Improve existing alignment with Buttermilk Pike, Orphanage Road and US 25. | Exempt | KYTC | | | FY29 |
| Modify funding amounts and revise timing | | | STBG | RW | 0 | 0 | 6,400,000 | 8,000,000 | 0 |
| | | | State | RW | 0 | 0 | 1,600,000 | 2,000,000 | 0 |
| | | | STBG | UT | 0 | 0 | 0 | 0 | 1,872,000 |
| | | | State | UT | 0 | 0 | 0 | 0 | 468,000 |
| | | | STBG | CO | 0 | 0 | 0 | 0 | 5,000,000 |
| | | | State | CO | 0 | 0 | 0 | 0 | 1,250,000 |

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2050 MTP, <http://2050.oki.org> .

TRANSIT - PROPOSED ACTIONS - Amendment #10 September 12, 2024**Project Description**

| FY | TIP ID | FTA ALI Code | Type | Project Name | Quantity | Air Quality | Fund Type | Programmed cost |
|----|--------|--------------|------|--------------|----------|-------------|-----------|-----------------|
|----|--------|--------------|------|--------------|----------|-------------|-----------|-----------------|

Butler County Regional Transit Authority

| | | | | | | | | |
|------|--------|----------|-----------|----------------------------|--------|-----------------------------------|--|--|
| 2025 | 117998 | 30.09.03 | Operating | BCRTA Operating Assistance | Exempt | Special Rule Operating 1-75 Buses | | |
|------|--------|----------|-----------|----------------------------|--------|-----------------------------------|--|--|

Modify funding amount

| | |
|--------------------|-----------|
| 5307-Urban Formula | 1,700,000 |
| Local | 1,700,000 |

Total Project Cost: \$3,400,000

| | | | | | | | | |
|------|--------|----------|---------|--------------------------------|--------|--|--|--|
| 2025 | 117999 | 11.7A.00 | Capital | BCRTA Preventative Maintenance | Exempt | Other Capital Items (Bus-Preventative Maintenance) | | |
|------|--------|----------|---------|--------------------------------|--------|--|--|--|

Modify funding amount

| | |
|--------------------|-----------|
| 5307-Urban Formula | 1,000,000 |
| State OTP2 | 50,000 |
| Local | 200,000 |

Total Project Cost: \$1,250,000

| | | | | | | | | |
|------|--------|----------|---------|---------------------|--------|---|--|--|
| 2025 | 118001 | 11.7C.00 | Capital | BCRTA ADA Operating | Exempt | Other Capital Items (Bus-Non fixed Route ADA Paratransit) | | |
|------|--------|----------|---------|---------------------|--------|---|--|--|

Modify funding amount

| | |
|--------------------|---------|
| 5307-Urban Formula | 900,000 |
| Local | 225,000 |

Total Project Cost: \$1,125,000

| | | | | | | | | |
|------|--------|----------|---------|--------------------------|--------|---|--|--|
| 2025 | 118004 | 11.42.09 | Capital | BCRTA Security Equipment | Exempt | Acquisition-Surveillance/Security (Bus) | | |
|------|--------|----------|---------|--------------------------|--------|---|--|--|

Add 5307 funding

| | |
|---------------------|---------|
| Federal Flex (ODOT) | 294,810 |
| Local | 73,703 |
| 5307-Urban Formula | 300,000 |
| Local | 75,000 |

Total Project Cost: \$743,513

| | | | | | | | | |
|------|--------|----------|---------|-----------------------------|--------|---------------------------------------|--|--|
| 2025 | 118006 | 11.42.20 | Capital | BCRTA Shop/Office Equipment | Exempt | Acquisition - Miscellaneous Equipment | | |
|------|--------|----------|---------|-----------------------------|--------|---------------------------------------|--|--|

Modify funding amount

| | |
|--------------------|---------|
| 5307-Urban Formula | 300,000 |
| Local | 75,000 |

Total Project Cost: \$375,000**Southwest Ohio Regional Transit Authority**

| | | | | | | | | |
|------|--------|----------|---------|----------------------------------|--------|-------------------------------|--|--|
| 2025 | 118368 | 11.7A.00 | Capital | SORTA 2025 Prev Maintenance 5307 | Exempt | Preventative Maintenance 5307 | | |
|------|--------|----------|---------|----------------------------------|--------|-------------------------------|--|--|

Modify funding amount

| | |
|--------------------|------------|
| 5307-Urban Formula | 17,076,046 |
| Local | 4,269,011 |

Total Project Cost: \$21,345,057